

ISLAND COUNTY COUNCIL OF GOVERNMENTS

September 23, 2015

The Island County Council of Governments on September 23, 2015 in the Commissioners' Hearing Room 102B, located at 1 NE 6th St., Coupeville.

The Council of Governments Minutes and recordings of meetings may be located at
<http://www.islandcounty.net/commissioners/cog/2015/>

Members Present: Nancy Conard, Mayor, Town of Coupeville
Helen Price Johnson, Island County Commissioner
Rick Hannold, Island County Commissioner
Fred McCarthy, Mayor of Langley
Curt Gordon, Commissioner, South Whidbey Port District
Marshall Bronson, Port of Coupeville

Also Present: Doug Cox, Island County Transportation Planner

CALL TO ORDER

Chair Nancy Conard called the meeting to order at 11:02 a.m.

APPROVAL OF MINUTES

It was moved by Commissioner Gordon and seconded by Commissioner Hannold to approve the minutes of the August 26, 2015 regular meeting.

DISCUSSION: ISLAND TRANSPORTATION PLANNING ORGANIZATION

Doug Cox, Island County Transportation Planner

Mr. Cox provided an update on progress made since the August 26th COG meeting towards the formation of the Island Transportation Planning Organization (ITPO). He explained that both Langley and Island Transit have taken each formal action to participate in the ITPO. However, a recent conversation with the attorneys representing Oak Harbor, Town of Coupeville and Port of Coupeville will cause a minor change. The attorneys have asked that the Articles of Association document be changed to an Interlocal Agreement (ILA) format.

This change will not affect the outcome, but rather is just a different vehicle for forming the new TPO. The change may require Langley & Island Transit to take additional action however.

OTHER ITEMS OF MUTUAL INTEREST

MEETING WITH LEGISLATORS

Scheduled on November 12th 9:00 a.m.

The meeting adjourned at 11:32 a.m.

Next meeting: October 28, 2015

Approved this 28th day of October, 2015.

Approved